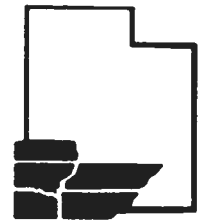


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER GIL ALMQUIST, CHAIR

DATE: FEBRUARY 6, 2019

SUBJECT: STEERING COMMITTEE MEETING, WEDNESDAY, FEBRUARY 13, 2019

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, FEBRUARY 13, 2019 AT 1:30 P.M. AT THE KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY / SEARCH & RESCUE BUILDING, UPSTAIRS CONFERENCE ROOM, 30 WEST AIRPORT DRIVE, KANAB, UTAH.**

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O BRYAN D. THIRIOT. THIS WOULD ALLOW STAFF TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU IN KANAB.

BDT:GZ
ATTACHMENTS

Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

***** AGENDA *****

**STEERING COMMITTEE MEETING
WEDNESDAY, FEBRUARY 13, 2019 AT 1:30 P.M.**

**KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY / SEARCH & RESCUE BUILDING
30 WEST AIRPORT DRIVE, KANAB, UTAH.**

PLEDGE OF ALLEGIANCE

- I. WELCOME AND INTRODUCTIONS OF NEW STEERING COMMITTEE MEMBERS**
- II. MINUTES OF JANUARY 9, 2019 STEERING COMMITTEE MEETING - REVIEW AND APPROVE**
- III. UDOT RURAL TRANSPORTATION PLANNING PROJECT - DR. MICHAEL CLAY/BRYCE MILLER**
- IV. FIVE COUNTY 2019 CONSOLIDATED ANNUAL ACTION PLAN - PUBLIC HEARING**
- V. FY2019 MID-YEAR BUDGET REVIEW AND REVISIONS - PUBLIC HEARING**
- VI. FIVE COUNTY AOG PERMANENT COMMUNITY IMPACT FUND BOARD APPLICATION - PUBLIC HEARING**
- VII. STATE UPDATES**
- VIII. CONGRESSIONAL STAFF UPDATES**
- IX. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES**
- X. LOCAL AFFAIRS**
 - A. AREA-WIDE CLEARINGHOUSE REVIEWS**
 - B. CIB APPLICATION REVIEWS**
 - C. OUT-OF-STATE TRAVEL APPROVALS**
 - D. CORRESPONDENCE**
 - E. DISCUSSION OF LOCAL ISSUES**
- XI. ADJOURN**

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities by calling (435)673-3548. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162.

MINUTES

FIVE COUNTY ASSOCIATION OF GOVERNMENTS STEERING COMMITTEE MEETING January 9, 2019 - 1:30 p.m.

**Southern Utah University
Dixie L. Leavitt School of Business Building
Main Floor Conference Room
351 W. University Boulevard, Cedar City, Utah**

MEMBERS IN ATTENDANCE

Commissioner Mike Dalton, Chair Pro-Tem
Commissioner Lamont Smith
Commissioner Gil Almquist for
Commissioner Victor Iverson
Mayor Robert Houston
Mayor Nolan Davis
Commissioner Jerry Taylor
Frank Houston
Commissioner Paul Cozzens
Dale Brinkerhoff
Mayor John Bramall
Terry Hutchinson
Donna Law
Mike Olson for Frank Lojko

OTHERS IN ATTENDANCE

Bette Arial
Henrie Walton
Senator Don Ipson
Jordan Katcher
Brad Abrams
Suzette Bulloch
David Busk
Bryan Thiriot
Gary Zabriskie
Courtney Sinagra
Keith Carter

MEMBERS NOT IN ATTENDANCE

Carolyn White
Mayor Jeff Stock
Mayor Maile Wilson-Edwards, Excused
Lisa Livingston

REPRESENTING

Beaver County Commission Representative
Kane County Commission Representative
Washington County Commission Representative

Kane County Mayor Representative
Beaver County Mayor Representative
Garfield County Commission Representative
Garfield County Schools Representative
Iron County Commission Representative
Iron County Schools Representative
Washington Co. Mayor Representative
Washington Co. Schools Representative
Southern Utah University
Dixie State University

Senator Mike Lee's Office
Senator Mitt Romney's Office
Utah State Senate
Permanent Community Impact Board
Cedar City Economic Development
Southern Utah University - SPARC
Department of Workforce Services
Five County Association of Governments
Five County Association of Governments
Five County Association of Governments
Five County Association of Governments

Beaver County Schools Representative
Garfield County Mayor Representative
Iron County Mayor Representative
Kane County Schools Representative

Mr. Gary Zabriskie explained that a flag was not available for the Pledge of Allegiance.

I. ELECTION OF A CHAIR PRO-TEM FOR THIS MEETING

Mr. Gary Zabriskie acknowledged that the Chair (Commissioner Jim Matson who is now out of office) and Vice Chair (Commissioner Victor Iverson) were not in attendance. Therefore the meeting should proceed in accordance with Robert Rules of Order which indicate that if a quorum is present any committee member that is present can nominate a committee member in attendance to serve as Chair Pro-Tem for today's meeting.

MOTION WAS MADE BY MR. DALE BRINKERHOFF, SECONDED BY MAYOR NOLAN DAVIS, TO NOMINATE COMMISSIONER MIKE DALTON TO SERVE IN THE CAPACITY OF CHAIR PRO-TEM FOR TODAY'S MEETING. MOTION CARRIED BY UNANIMOUS VOTE.

II. MINUTES NOVEMBER 14, 2018 STEERING COMMITTEE MEETING - REVIEW AND APPROVE

Commissioner Mike Dalton, Chair Pro-Tem, acknowledged that a quorum was present to conduct business. He presented minutes of the November 14, 2018 Steering Committee meeting for discussion and consideration of approval.

MOTION WAS MADE BY MR. DALE BRINKERHOFF, SECONDED BY MAYOR ROBERT HOUSTON, TO APPROVE MINUTES OF THE NOVEMBER 14, 2018 MEETING AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.

III. COMBINED FIVE COUNTY / SIX COUNTY CONGRESSIONAL BRIEFING UPDATE - DISCUSSION

Mr. Bryan Thiriot referenced pages 8 and 9 in the packet which outlines the Six County Congressional Briefing Historical Summary of counties and locations visited each year from 2003 to 2018. Five County and Six County AOGs will host combined congressional briefings moving forward. The purpose of the briefings is to educate congressional members and staff members on public land issues. The proposed date for this year's event is August 11th through August 14th. Committee members are asked to schedule these days on their calendars. Proposed sites include the feed yard in Emery County where wild horses/burrows are housed, continue to Panguitch for a tour of the fire impacted area near Panguitch Lake, and the third day may include the ATV tour at Marysville, as well as Johnson Ranch to discuss grazing issues. Other topics of discussion include catastrophic wildfires, air quality, water, logging, forestry, etc. Ms. Donna Law mentioned that SUU and Cedar City would be happy to work with the Shakespeare Festival to include the aspect of economic development as part of the briefing.

IV. EDA PROJECT SCOPE OF WORK - DISCUSSION

Mr. Bryan Thiriot referenced information provided on pages 10 through 14 of the meeting packet containing the FY 2018 EDA University Center Economic Development Competition grant in partnership with Dixie State University and Southern Utah University. This funding will be provided for work in rural areas in terms of entrepreneurship. Desired goals of the program are listed on the bottom of page 13 for year one through five. This is the first relationship between universities in Utah and the Economic Development Administration. Ms. Donna Law, SUU, indicated that they are very excited to participate in this joint venture.

SUU is in transition with the Regional Services Office and the Small Business Development Center with the retirement of staff. However, new staff will be coming on board to work on this project.

V. UTAH OPPORTUNITY ZONES - DISCUSSION

Mr. Bryan Thiriot introduced Mr. Brad Abrams who will speak about opportunity zones in Iron County. Mr. Abrams indicated that the program provides tax advantages to businesses for capital gains to be put into a fund over a ten year period. He provided a handout outlining the two census tracts offered as opportunity zones which include industrial parks in western Iron County that have access to a rail spur as well as the iron mines. The other zone is in the southeast area of Cedar City including the downtown area and other potential zone areas, i.e. the south I-15 interchange. The Governor's Office of Economic Development staff is in the process of establishing a fund that would be available for opportunity zones. Mr. Bryan Thiriot explained that Beaver and Garfield counties each have a designated opportunity zone area and Washington County has two zones. He also noted that Kane County did not qualify for an opportunity zone.

VI. TARGETED BUSINESS TAX CREDIT

Mr. Bryan Thiriot referenced information on page 17-20 of the meeting packet summarizing the Targeted Business Tax Credit program which encourages private investment and job creation in rural Utah counties with populations of less than 25,000 people. Applications to this program run from January 1, 2019 through February 1, 2019. Complete program information is available online at www.business.utah.gov/rural. Mr. Gary Zabriskie noted that the program is limited and cannot be used for construction, retail or public utilities. It also cannot be used if a Rural Fast Track grant has been awarded for the same business.

VII. NEW STAFF INTRODUCTIONS

Mr. Gary Zabriskie asked Mr. Keith Carter, who is replacing Mr. Clint Cottam, to provide an introduction. Mr. Carter indicated that he joined the Five County AOG staff as the Director of the Community Action Program in November 2018, and moved to St. George from Wyoming. He previously worked for 30 years for the Wyoming Department of Family Services.

Ms. Courtney Sinagra (formerly Brinkerhoff) mentioned that she knows most of the Steering Committee members having worked as staff for Senator Orrin Hatch until his retirement. She will be serving as the Human Resources Director for the Five County AOG, replacing Ms. Jo Seegmiller. This is a big job to step into, but she is excited to be taking care of 62 employees in the Five County area. Other tasks include updating the Policies and Procedures Manual for the AOG which will be presented to the Steering Committee for formal approval upon completion, making sure all training for employees is current, and working on the congressional briefing in conjunction with the Six County AOG.

Mr. Gary Zabriskie also noted that another individual, Ross Burton a former banker, has been hired part time to work on the fiscal aspect that was previously the responsibility of Jo Seegmiller. Splitting these tasks has provided the opportunity for Courtney to focus on Human Resources aspects.

VIII. STATE UPDATES

Mr. David Busk, Department of Workforce Services, reported that the department has restructured leadership roles and replaced Lis Labatto with Ryan Reeder as the manager in the St. George Center. A new manager has also be hired in the Cedar City Workforce Center who will cover operations in Iron, Beaver and Garfield counties. A followup email will be provided to Steering Committee members outlining the replacement staff and contact information.

Ms. Jordan Katcher, Utah Community Development Office, explained the structure and services provided by their office as well as the history of the Community Impact Board (CIB). Over the years a large number of infrastructure projects have been funded by CIB in the Five County region and throughout the state of Utah. Several years ago a planning division was developed with the use of CIB funds. Mr. Keith Heaton is the director and four planners serve under his direction. Each of the planners are assigned to different AOGs to provide support to the RPP planners at the local level. She distributed copies of resources provided in the past including guides for ordinances, general plans, code enforcement, capital improvements planning, other research projects, etc.

Mayor John Bramall mentioned that the Utah State Legislature reduced retirement benefit for public safety employees to 35% from 50%. A worker from the Hurricane EMS/Fire recently provided notice that he would be leaving his employment because he could not live on a 35% retirement allowance. It was also noted that it is 85% in Nevada and 50% in California. The Hurricane Valley Fire District proposed to develop a separate fund to make up the difference, but the County Commissioners indicated that all funding to the fire district would then be cut off. This is making it very difficult for fire districts to recruit employees and current employees are leaving Utah.

Mr. Gary Zabriskie indicated that Five County AOG staff will be working to assist jurisdictions with capital improvement planning. It is critical for communities to know where they are for example with aging fire trucks, the condition of their water system, and where capital things will be coming in the future in order to seek CIB funding. It is important to provide capital improvement planning that will be beneficial in developing better capital improvement lists for short- and long-term projects. Ms. Katcher provided specific information on the baseline survey that will assist to look at the capacity of systems to provide a better assessment of what is needed in rural communities. It helps to identify the biggest needs and challenges in rural Utah. Information collected from these surveys will be shared with communities and AOGs. She also noted that their office is creating a short training curriculum for planning commissioners. Work is also progressing on a rural coordinating council that will be launched in December. This will include resources for over 20 state agencies that are working in rural Utah. This is aimed to increase communication and coordination for actual projects on the ground.

IX. CONGRESSIONAL STAFF UPDATES

Ms. Bette Arial, Senator Lee's Office, acknowledged and welcomed Mr. Henrie Walton who will be staffing the southern Utah office of Senator Mitt Romney. She reported that Senator Lee and Senator Romney will be instituting new processes and their offices will be working closely together. Senator Lee is particularly engaged in criminal justice and prison reform.

Minimum mandatory sentences for many minor infractions resulted in incarceration for 25 years. It appears that this bipartisan bill will pass through Congress. It is also anticipated that another Supreme Court nomination will be open during President Trump's term of office, and Senator Lee is very excited about this prospect. In terms of government funding, Senator Lee will study all proposed funding packages and will not vote for something that he is not comfortable with. Other staffing for Senator Lee's southern Utah office includes one case worker and an intern from Dixie State University, but it appears that another case worker may shift from Salt Lake to the southern Utah office.

Mr. Henrie Walton introduced himself and indicated that he is based out of St. George as Senator Romney's Western Utah Director working in both the Five and Six County AOG regions. He provided contact information for everyone to reach out for assistance, and noted that his priority over the next few months is to learn about all of the issues in the region. He announced some of the committee assignments for Senator Romney including the Small Business and Entrepreneurship Committee that will provide the opportunity to advocate for rural economic development. Economic Development and public lands issues will be among the top priorities of Senator Romney. Other committee assignments include the Health, Labor and Pensions, Senate Foreign Relations, and Homeland Security. State directors for Senators are working closely together and have encouraged collaboration between their southern Utah offices.

X. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES

Ms. Donna Law, Southern Utah University, welcomed everyone to the SUU campus and noted that both Henrie Walton and Courtney Brinkerhoff are alumni of SUU. The business building is the newest on campus, and the project includes the renovation of the former business building. She thanked Senator Don Ipson and the Utah State Legislature for funding the project. Investment and entrepreneurial labs are included in the building which have set SUU apart from other universities in the state as well as provided assistance in recruitment. There are now over 11,000 students enrolled at SUU, recruitment and retention of students is good, and growth over the last three years is at 34%. SUU will have eight student interns participating this year with the Utah State Legislature. A major focus of SUU is to assist in fulfilling the workforce needs throughout the region and state with entrepreneurial ship in terms of rural job initiatives, technology, etc. The NSA has designated SUU as a National Center of Academic Excellence in Cyber Defense Education teaching students to protect our region, state and country. Following today's meeting a tour of the building will be conducted for those interested in participating.

Mr. Mike Olson, Dixie State University for Mr. Frank Lojko, provided copies of their President's Report for 2017-18, and reported that a lot of great things are happening at Dixie State University. A new position is open for an Associate Provost for Student Success. The Health and Human Performance Building construction is on track for an opening in eight months for the beginning of fall semester. The campus is growing and new dorms are nearing completion for an additional 400 beds. New married and family housing will be constructed on the corner of 400 South and 1000 East.

XI. LOCAL AFFAIRS

A. AREAWIDE CLEARINGHOUSE REVIEWS

Mr. Gary Zabriskie referenced pages 21-22 of the packet containing information from the state of Utah School and Institutional Trust Lands Administration (SITLA) regarding a proposed communications tower site on SITLA land. A copy of the notice was provided to Kane County and Big Water Town. The project is physically located within the borders of Big Water Town, but it is located on SITLA land. The tower will be located to the north of the towns water tanks which are also on SITLA land. The proposed tower is 300' tall for cellular-wireless communications and it will provide improved cellular phone service and related emergency communication service to this rural area. This is not an A-95 review, but more of a notification of action that will occur on SITLA land. The Board can respond with any concerns and/or comments. The only concern is maintenance of roads that may be impacted during construction of the tower. Commissioner Lamont Smith commented that this will be an asset because the area has typically been a dead spot for cellular phones.

MOTION WAS MADE BY COMMISSIONER LAMONT SMITH, SECONDED BY MR. DALE BRINKERHOFF, TO SUPPORT THE SITLA ACTION FOR CONSTRUCTION OF A COMMUNICATIONS TOWER. MOTION CARRIED BY UNANIMOUS VOTE.

B. CIB APPLICATION REVIEWS

Mr. Gary Zabriskie indicated that applications will be submitted in February 2019 and those applications will be presented to the Steering Committee for consideration during the February meeting.

C. OUT-OF-STATE TRAVEL

None

D. CORRESPONDENCE

None.

E. DISCUSSION OF LOCAL ISSUES

Mr. Frank Houston mentioned that there has been no growth in Garfield County according to recent population data. The main reason for this may be that the county is 97% federally owned.

Mr. Bryan Thiriot introduced Commissioner Gil Almquist who will serve as the Washington County Commission representative on the Steering Committee, Commissioner Lamont Smith who will serve as the Kane County Commission representative and Commissioner Paul Cozzens who will serve as the Iron County Commission representative. Rotation of the Chair and Vice-Chair will occur during the February 2019 meeting. Mr. Terry Hutchinson indicated that there will likely be

a new school board representative from the Washington County School District for the upcoming year as new assignments are made. He reported that the proposal for a new technical college for high school students in Washington County will be forwarded to the board of Utah State Technical Colleges for coordination.

XII. ADJOURN

The next meeting is scheduled for Wednesday, February 13, 2019 in Kanab. Being no further business, the meeting adjourned at 2:50 p.m.

DRAFT

AGENDA ITEM # III.

From: Bryce Miller <brycecurtismiller@gmail.com>
Sent: Tuesday, January 29, 2019 3:56 PM
To: Bryan Thiriot <bthiriot@fivecounty.utah.gov>
Subject: Re: Five County

Mr. Thiriot,

Here are some more details about the project. We are coordinating with other groups doing similar research to obtain the majority of the data. However, other groups are not surveying with regard to consultants. That is one of our points of focus since the majority of rural communities lack the necessary planning staff to create documents such as general plans, annexation policies, etc.

Dr. Michael Clay at Brigham Young University has brought me on as the project lead as part of a rural planning project sponsored by the Utah Department of Transportation.. The project description lists six tasks that our team will complete.

1. Inventory Utah's rural communities and their planning capacity.
2. Attend AOG meetings throughout the state to better understand the land use and transportation planning needs of these communities.
3. Inventory groups, agencies, and individuals currently involved in assisting rural Utah planning activities.
4. Evaluate and review the best rural planning practices in other states.
5. Work with the RPG, AOGs, RPOs, and UDOT to identify solutions and strategies.
6. Create a recommendation for a realistic work plan to provide planning assistance to rural Utah communities.

As part of coordinating with the agencies involved in regional rural planning, we would like to meet with the executive board of your AOG. We also plan on meeting with the boards for Bear River, Five County, Six County, Southeastern Utah, and Uintah Basin AOGs. Our purpose is to catalog the planning capacity of rural Utah communities and to then provide UDOT with a report that summarizes that information and recommends methodologies to address any deficiencies discovered.

We plan on 10-15 minutes to present briefly on the project and to coordinate a survey on planning consultants used by rural communities.

If you can send me the address of the meeting along with time and date, I would appreciate it.

Sincerely,
Bryce C. Miller
Email: brycecurtismiller@gmail.com
Phone: (256) 813-4405



Entity: Five County Association of Governments

Body: Steering Committee

Subject: Administrative Procedure

Notice Title: 2019 Consolidated Annual Action Plan Update for Public Comment and Public Hearing Notice

Meeting Location: 30 W. Airport Dr.
Kanab 84741

Event Date & Time: February 13, 2019
February 13, 2019 01:30 PM

Description/Agenda: 2019 Consolidated Annual Action Plan Update, Draft Available for Public Comment and Public Hearing Notice

The Five County Association of Governments (FCAOG) has completed a draft update of the Five County 2019 Consolidated Annual Action Plan. A thirty-day public comment period commences on February 01, 2019, and will end March 02, 2019. The Plan details this Region's community development and housing needs and priorities, as well as strategies to meet those needs and priorities.

Anyone desiring to review the draft updated plan may do so at the FCAOG office located at 1070 W. 1600 S., Bldg. B, St. George, UT, from 8:00 AM to 5:00 PM, Monday through Friday, or on the web at <http://www.fivecounty.utah.gov/programs/community/consolidated.php>

A public hearing on the 2019 Consolidated Annual Action Plan document will be held in conjunction with the FCAOG Steering Committee meeting which begins at 1:30 PM on February 13, 2019 at the Kane County Emergency Services Training Facility/Search & Rescue Building, in the upstairs Training Room, 30 West, Airport Drive, Kanab, UT 84741.

Further information may be obtained by contacting Nathan Wiberg, Associate Planner 435-673-3548, ext. 105

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Bryan D. Thiriot, Executive Director, Five County Association of Governments; 1070 West 1600 South, Building B, St.

AGENDA ITEM # IV. (Continued)

Public Meeting Notice

George, Utah; Phone # (435) 673-3548; FAX# (435) 673-3540; at least three working days prior to the meeting.

Notice of Electronic or telephone participation:

May be available. Notice will be given on the UPMN website if electronic means will be used.

Other information:

Contact Information:

Bryan D. Thiriot, Executive Director
(435)673-3548
bthiriot@fivecounty.utah.gov

Posted on:

January 22, 2019 11:34 AM

Last edited on:

January 22, 2019 11:47 AM

Printed from Utah's Public Notice Website (<http://pmn.utah.gov/>)

Five County Association of Governments



Consolidated Plan - One Year Action Plan

July 1, 2019- June 30, 2020

1070 W 1600 S
St. George, UT 84770
(435) 673-3548
www.fivecounty.utah.gov

Beaver • Garfield • Iron • Kane • Washington

AGENDA ITEM # IV. (Continued)

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- A. One-Year Capital Improvements Lists
- B. Rating and Ranking
- C. Public Hearing Notices and Minutes
- D. Consultation Forms
- E. Public Involvement Form
- F. Five County Map

AGENDA ITEM # IV. (Continued)

Executive Summary (AP-05)

Outreach

Consultation – Five County Association of Governments (AOG) staff has worked with and continues to work with many different agencies and municipalities throughout the region to gain a better understanding of the housing and community development priorities of this region. Collaborating regular with AOG committees and local agencies has helped align this plan with the CPD block grant programs administered by Five County AOG. Local jurisdictions, housing authorities, the Five County Steering Committee, and the Five County Human Services Council are several of the agencies and committees that are consulted with.

Citizen Participation – Citizens are able to participate in the Annual Action Plan in a variety of way. The AOG notices and holds a 30-day public comment period annually, as well as a public hearing. The association conducts a needs assessment, which includes public surveys, public forums, and outreach to from community-based, faith-based, private, public, and education sectors. The public is also able to indirectly provide input for the Annual Action Plan by attending steering committee meetings, attending CDBG public hearings, and commenting to their community leaders about the CDBG program throughout the year.

Expected Resources

Five County Association of Governments anticipates to receive approximately \$813,000 in CDBG funds and \$49,000 in ESG funds for the 2019 program year. The Five County AOG has utilizes the Rating and Ranking to incentivize CDBG applicants to leverage funds with other sources.

Goals and Objectives

Five County AOG has a goal to assist 1,642 persons and 14 households in the rural parts of southwest Utah with CDBG funds. The goal for the Association is to assist seven households with ESG funds.

Affordable Housing – The one year goal is for CDBG is to support 16 households with housing affordability with CDBG and seven with ESG.

Allocation Priorities

The Five County Association of Governments utilizes a comprehensive and objective rating & ranking matrix to determine the priority for funding of all applications for CDBG. The criteria is approved by the local elected officials functioning as the Rating & Ranking Committee (RRC). The projects in 2019 will be evaluated utilizing the matrix and recommendations for funding that were presented to the Rating & Ranking Committee for prioritization. Projects rated and ranked successfully will be funded.

Public Housing

Beaver City Housing Authority, and Cedar City Housing Authority are the two housing authorities operating within the non-entitlement areas of the Five County Region. Beaver Housing Authority is the only one of the two that administers Public Housing. AOG staff coordinates with local housing authorities through frequent visits, interviews, and referral of clients. Both housing authorities regularly use CDBG funds to address affordable housing needs within their respective jurisdictions. Beaver Housing Authority's assistance is targeted to families at or below 30% AMI. To date, the Housing Authority provides 18 public housing units, 12 Rural Development Farm Worker housing units, 34 single-family CROWN homes, 19 Section 8 vouchers, and 44 other housing authority owned units. The Housing

AGENDA ITEM # IV. (Continued)

Authority indicates that more affordable housing and larger families are especially in need of Section 8 vouchers.

Barriers to Affordable Housing

Five County AOG is assisting communities in identifying barriers to affordable housing within their respective communities, and set appropriate goals to mitigate barriers to affordable housing. The AOG provides planning assistance to communities, and can make recommendation or suggestion for housing affordability, but does not have regulatory authority within each incorporated entity to make decisions for them.

Other Actions

The Association will continue to encourage communities in the region to plan for, and provide appropriate affordable housing options. The AOG will continue to work with the communities and agencies within the area to gaps in services and work with them to address those needs.

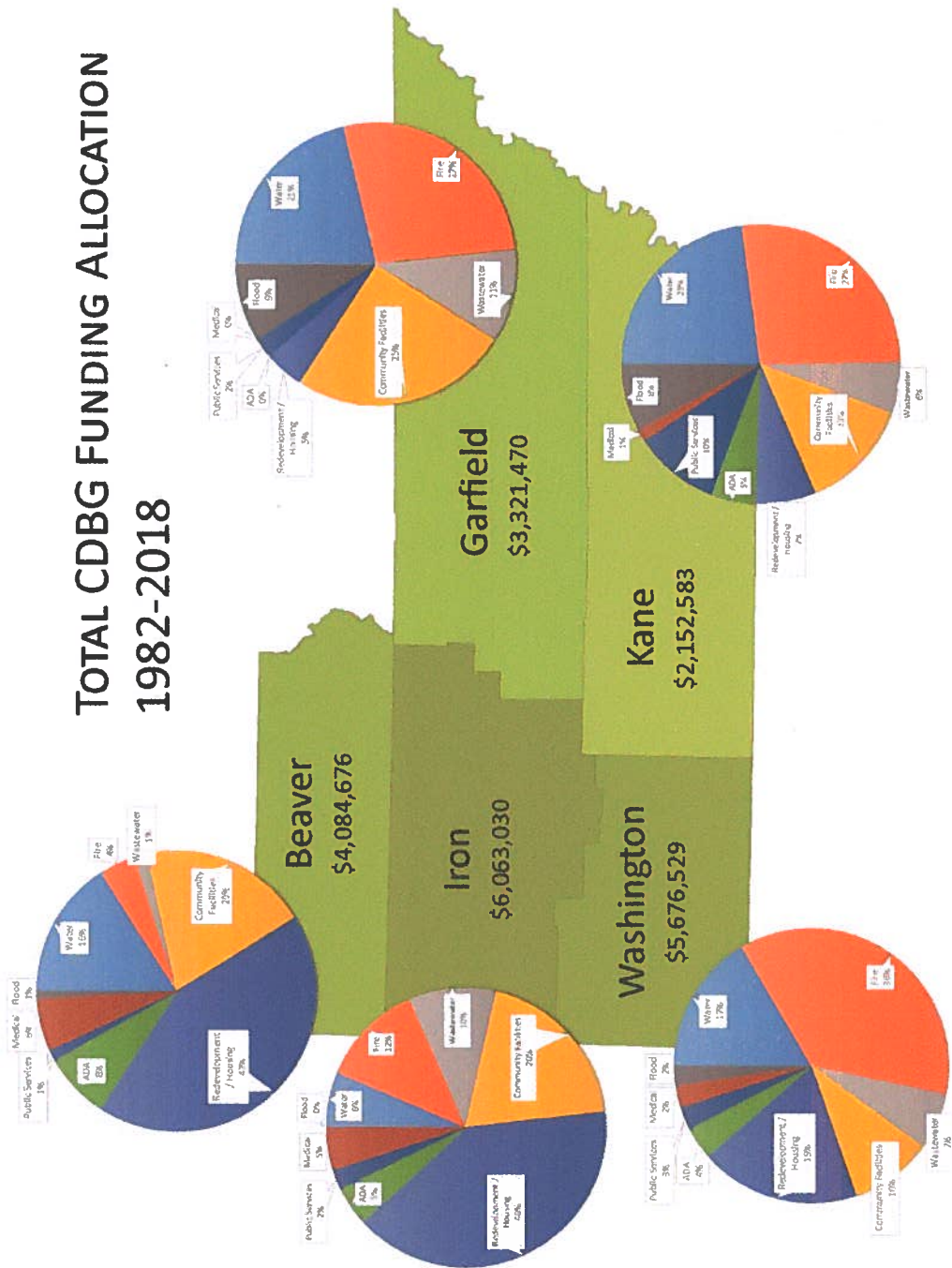
Public Comments

The Association of Governments have received very few public comments over the past few years in regards to the Consolidated Plan or the update of Annual Action Plan. **During the 30-day comment period and the public hearing for 2019 Annual Action Plan there were xxxxxx Comments, which stated xxxxxx. Appropriate changes were made within xxxxxxxx sections.**

Past Performances

A wide range of eligible CDBG projects have successfully been accomplished between 1982 and 2018, each of the five southwestern Utah counties received a significant amount of Community Development Block Grant funding for community development projects designed to improve living conditions, primarily for those who are of low-to-moderate income. The total funding allocation over the past 36 years for the five counties is \$21,298,288. The graphic on the next page displays the total funding allocation for CDBG funds for entities in each of the Five Counties for this time period. This amount does not include allocations of CDBG funds for regional projects and funding that came directly to the AOG.

AGENDA ITEM # IV. (Continued)





Entity: Five County Association of Governments

Body: Steering Committee

Subject:	Counties
Notice Title:	FY2019 Mid-Year Budget Review and Public Hearing
Meeting Location:	30 W. Airport Dr. Kanab 84741
Event Date & Time:	February 13, 2019 February 13, 2019 01:30 PM
Description/Agenda:	<p>The Five County Association of Governments will hold a public hearing on its mid-year review of its FY 2019 budget, which covers the period of July 1, 2018 through June 30, 2019. the Discussion of and Public Hearing for the mid-year budget review will be held on Wednesday, February 13, 2019 in conjunction with the Five County Association of Governments Steering Committee meeting beginning at 1:30 p.m. The Steering Committee and this public hearing will be held at the Kane County Emergency Services Training Facility/Search & Rescue Building, in the upstairs Training Room, 30 West, Airport Drive, Kanab, UT 84741. The public is invited to attend the hearing. Copies of the FY2019 mid-year budget with revisions are available for public review online on the Association's website found at http://www.fivecounty.utah.gov or during regular business hours at the Five County Association of Governments office building, located at 1070 West 1600 South, Building B, St. George, UT.</p>
Notice of Special Accommodations:	In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including

AGENDA ITEM # V. (Continued)

Public Meeting Notice	auxiliary communicative aids and services) during this meeting should notify Bryan D. Thiriot, Executive Director, Five County Association of Governments; 1070 West 1600 South, Building B, St. George, Utah; Phone # (435) 673-3548; FAX# (435) 673-3540; at least three working days prior to the meeting.
Notice of Electronic or telephone participation:	May be available. Notice will be given on the UPMN website if electronic means will be used.
Other information:	
Contact Information:	Bryan D. Thiriot, Executive Director (435)673-3548 bthiriot@fivecounty.utah.gov
Posted on:	February 05, 2019 11:28 AM
Last edited on:	February 05, 2019 11:28 AM

Printed from Utah's Public Notice Website (<http://pmn.utah.gov/>)

AGENDA ITEM # VI.



Entity: Five County Association of Governments

Body: Steering Committee

Subject:	Counties
Notice Title:	CIB APPLICATION - PUBLIC HEARING NOTICE
Meeting Location:	30 W. Airport Dr. Kanab 84741
Event Date & Time:	February 13, 2019 February 13, 2019 01:30 PM
Description/Agenda:	PUBLIC HEARING NOTICE

Notice is hereby given that the Steering Committee, the governing body of the Five County Association of Governments, will hold a Public Hearing during its February Steering Committee meeting in Kanab, Utah. The Steering Committee meeting will be held on Wednesday, February 13, 2019 at the Kane County Emergency Services Training Facility/Search & Rescue Building, in the upstairs Training Room, 30 West, Airport Drive, Kanab, Utah, and will begin at 1:30 p.m.

The Association proposes to apply for funding from the Utah Permanent Community Impact Fund Board (CIB) to replace aging and replace inefficient fluorescent and other inefficient lighting fixtures at its main office in St. George (the Tonaquint office building) with highly efficient and long-lasting LED fixtures. The benefits of the project are the considerable electricity cost savings and vastly reduced maintenance costs.

The public is invited to attend, hear the details of the application, and provide comments on the CIB application.

If you need special accommodations to participate in the above meeting, please

AGENDA ITEM # VI. (Continued)

Public Meeting Notice

notify Bryan D. Thiriot, Executive Director,
phone # 435-673-3548 extension 121, at least
3 working days prior to the meeting.

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Bryan D. Thiriot, Executive Director, Five County Association of Governments; 1070 West 1600 South, Building B, St. George, Utah; Phone # (435) 673-3548; FAX# (435) 673-3540; at least three working days prior to the meeting.

Notice of Electronic or telephone participation:

May be available. Notice will be given on the UPMN website if electronic means will be used.

Other information:

Contact Information:

Bryan D. Thiriot, Executive Director
(435)673-3548
bthiriot@fivecounty.utah.gov

Posted on:

January 31, 2019 04:08 PM

Last edited on:

February 06, 2019 11:35 AM

Printed from Utah's Public Notice Website (<http://pmn.utah.gov/>)

AGENDA ITEM # X-A.



**State of Utah
School & Institutional
Trust Lands Administration**

SOUTHEASTERN AREA OFFICE
217 East Center Street, Suite 230
Moab, UT 84532
435-259-7417
435-259-7473 (Fax)
www.trustlands.utah.gov

Gary R. Herbert
Governor

Spencer J. Cox
Lieutenant Governor

David Ure
Director

January 16, 2019

Kane County Commissioners
76 North Main Street
Kanab, UT 84741

Five County Association of Governments
PO Box 1550
1070 West 1600 South, Building B
St. George, UT 84771-1550

RE: RDCC Notification # 67503

Dear Commissioners and AOG,

The State of Utah School and Institutional Trust Lands Administration (SITLA) is proposing to lease some of its property in Dry Canyon near Kanab in Kane County. SITLA has submitted this proposal to RDCC for its review. SITLA is required to provide a copy to the AOG and Kane County. You will find that notice enclosed with this letter.

Please feel free to call if you have any questions or concerns.

Thanks,

A handwritten signature in black ink, reading "Bryan W. Torgerson".

Bryan W. Torgerson
Resource Specialist

Services
Agencies
Search Utah.gov

Bryan Torgerson
(bryantorgerson@utah.gov)
[Logout]

Agency Dashboard

Agency Calendar

Add Project

Utah.gov

Main PLPCO Site

View Project

[view] [edit]

Project #67503
Close

Key Info:

Sponsor: School and Institutional Trust Lands Administration

Title of Action: SULA 1896

Project Start Date: 06/15/2019

Location: T43S, R6W, Section 16, 600.08 acres

Location/Supplemental Attachment:
2018 SULA 1896 Map.pdf

Counties: Kane

Has local government been contacted? Yes

Date Local Government was Contacted: 01/16/2019

Acquisition: No

Date of Acquisition: N/A

Have the state representative and state senator been contacted? No

Project abstract:

The Trust has received a commercial lease application for approximately 600.08 acres of Trust property in Dry Canyon near Kanab in Kane County. It is anticipated that the property will be used for nightly rentals servicing the tourism industry. The properties are located in T43S, R6W, Section 16, 600.08 acres m/l, SLB&M. School Fund.

Local government's response?

They were notified at the same time as this notification and they have not yet responded.

How is the local government(s) likely to be impacted?

The privilege and TRT tax economics would be positive for the county. There would be additional traffic during the construction phase of the project and subsequent traffic in the area from tourism.

Possible significant impacts likely to occur:

It is anticipated that there would be digging, excavating and construction for 1 to 2 years during the construction period and then there would be additional traffic thereafter related to the new business in the area.

Consistency Review

No Consistency Review Document

Record of Decision

No Record of Decision Document

State Comments

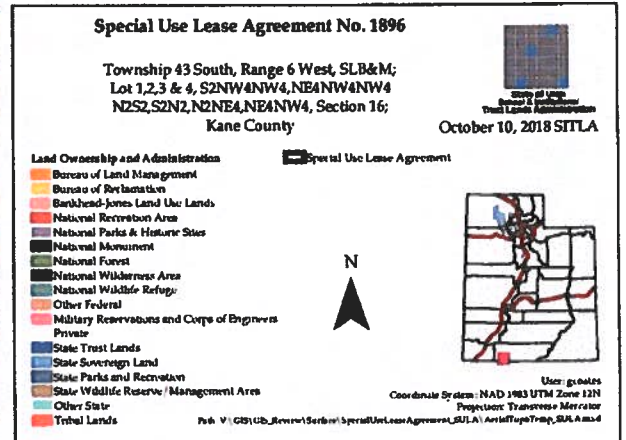
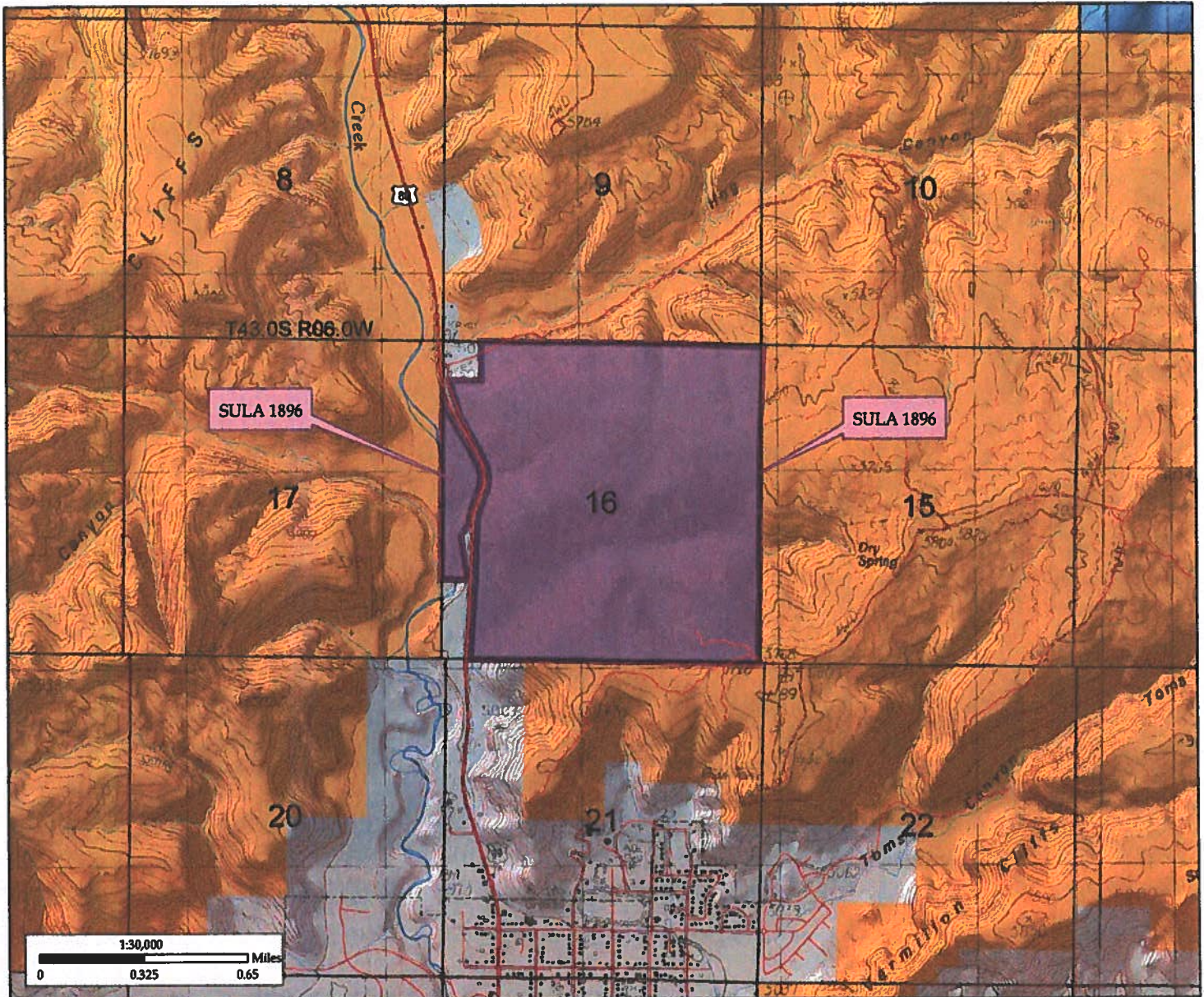
No State Comments

Admin Notes

The client has claimed business confidentiality but for more basic information please contact Bryan Torgerson.

For further information please contact project sponsor.

AGENDA ITEM # X-A. (Continued)



Data represented on this map is for REFERENCE USE ONLY and is not suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to determine the suitability of the information. SITLA provides this data in good faith and shall in no event be liable for any incorrect results, or any special, indirect or consequential damages to any party, arising out of or in connection with the use or the inability to use the data herein.

Land parcels, lease boundaries and associated SITLA data layers may have been adjusted to allow for visual "best fit." The Surface Ownership Land Status data (if present) are maintained by SITLA to reflect current trust land status and surface ownership. Lakes, rivers, streams, highways, roads, county and state boundaries are distributed by the Utah Automated Geographic Reference Center and/or other sources as specified. Contour lines (if present) were generated from USGS 10 meter DEM.

Please Note: While SITLA seeks to verify data for accuracy and content, discrepancies may exist within the data. Arguing the most updated SITLA ownership GIS data may require contacting the GIS staff directly 801-338-5100 or TLA@state.gov. The SITLA GIS department welcomes your comments and concerns regarding the data and will attempt to resolve issues as they are brought to our attention. Color Aerial Photo (Google Imagery - 6 inch High Resolution)

AGENDA ITEM # X-B.

AOG: Five County Association of Governments

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION

REGIONAL CLEARINGHOUSE REVIEW

Applicant: Beaver County Municipal Building Authority

Project Title: Beaver Equestrian & Event Center

Date Received: January 31, 2019

Date the AOG Steering Committee Reviewed: February 13, 2019

Project Description:

The Beaver MBA is seeking a loan and grant to fund an indoor equestrian and multi-use facility with supporting amenities. The equestrian facility will be located at the Minersville Lake Park. The County acquired the Minersville Lake Park from the State of Utah and the Federal Government in 2007. Along with the lake and amenities of 39 RV campsites, restrooms, showers, and a paved boat dock, are 80 acres of buildable property. Developing the indoor facility at the Minersville Lake Park will create a recreation destination by combining water sports, angling, camping, atv'ing, and equestrian. This destination will appeal to a wide range of users from across the state of Utah and neighboring states. It will also allow the County to consolidate maintenance and operations of the facilities.

The County MBA will make the facility a multiuse facility. Currently there is not a facility within the County to host large assemblies for entertainment, recreation, or other community based activities. To fulfill this need, the indoor facility will include an exhibition/meeting room, a full kitchen, and seating in the arena section for 1,800 spectators. This will allow for a wide range of uses, including youth sport activities, concerts, exhibitions, etc., that appeal to the entire community. It will also allow the County to host events that can help offset the operation and maintenance costs of the facility. Another benefit to hosting events will be patronage to local businesses and hotels.

The scope of the project includes: An indoor riding arena equipped with livestock systems and spectator seating; Restrooms, Kitchen, and Exhibition Space; Covered horse stalls (100); Graveled Parking Areas and Roads; Acquisition of Water Rights; and Utility Improvements and Connections.

An indoor equestrian and events center has been part of Beaver County's long term plan. In 2001 the idea was taken to the community when the County considered adding a 1% prepared food tax. In the public hearings it was communicated that the taxes collected would be used for an indoor facility and events center. The tax was implemented but for several reasons the facility wasn't built at the time.

In an effort to minimize the costs to the citizens for the facility the County has analyzed several sources of funding that would not require a tax increase or the use of the general fund. The County has been saving funds for seventeen years with the intent of funding a recreational facility of one type or another. This cash, combined with mineral lease funding, the transient room tax program shifting part of their funding priorities, and the restaurant tax, will fund the bond payment and ongoing operations and maintenance. However, these funds would not be sufficient to complete the project in a way that meets the needs required for a fully functional equine and multi-function event center. The County is requesting as much of the CIB funding in the form of an interest bearing loan as it can reasonably accommodate with the available sources, as explained in the previous paragraph. Without this assistance from the CIB, we will not be able to complete this needed facility. It is estimated that between \$210,000-\$250,000 will be needed for annual operations and maintenance. Additionally, with the grant amount we are requesting we can design and complete the project without reducing the scope, size, or quality to the extent of costing more money in the future and risk limiting our ability to offer a safe, quality and professional experience for not only the citizens of Beaver County, but for recreation enthusiasts from all over the State.

PROPOSED FUNDING: CIB Loan: \$4,251,000. CIB Grant: \$2,500,652. Beaver County cash: \$700,000. Applicant In-Kind (land): \$40,000. **Total Project Cost:** \$7,500,652.

AGENDA ITEM # X-B. (Continued)

Beaver County Municipal Building Authority - Beaver Equestrian & Event Center (page 2 of 2)

Is the project on the County Capital improvements List? Yes ☒ No ☐
Is the project consistent with local and regional plans? Local: Yes ☒ No ☐
Regional: Yes ☒ No ☐
Is the project a planning project? Yes ☐ No ☒

How will the project benefit the applicant community?

An extensive study by a 9 member task force committee created a list of the ways an indoor equestrian facility would be critical to the County's overall efforts to support the equine lifestyle. Allowing for year round riding in an indoor facility will open up opportunities for the existing equestrian users and make the sport more attractive to prospective riders. Year round riding will also help justify the economics of owning a horse.

What are challenges the project faces/creates?

It is the Beaver County MBA's desire to go out for bid with the project in April, 2019, start construction summer of 2019, and complete the project spring of 2020. Concern is whether that time frame is compatible with the funding cycle of CIB.

AOG Recommendation:

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

___support this project. ___remain neutral on this project. ___not support this project.

The action of the Steering Committee on the above date is attested to by:

Type Name: Bryan D. Thiriot Signature: _____, Executive Director

AGENDA ITEM # X-B. (Continued)

AOG: Five County Association of Governments

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION

REGIONAL CLEARINGHOUSE REVIEW

Applicant: Beaver County Fire Special Service District #2

Project Title: Milford Office Building

Date Received: January 31, 2019

Date the AOG Steering Committee Reviewed: February 13, 2019

Project Description:

Beaver County Fire District #2 currently utilizes their Milford fire station for both operational and administration functions. The existing Milford fire station is a steel building with equipment bays, a small training room, restrooms and a small kitchen. The facility does not have any administrative office space to support the administration functions of the Milford fire department. The existing fire station was built in 2004, and the district board, secretary/treasurer, and the fire chief have historically worked out of their homes, borrowed rooms from other institutional entities, and utilized space in what was the historic Milford City building (now demolished). With the increase in service demands and expansion and growth of required equipment, a permanent administrative space for the district is required.

It has been determined that with the current Milford fire station building configuration and property boundaries, adding-on to the existing fire station is not a feasible alternative to accomplish the needs of the district. Accordingly, the district has purchased a property approximately one block to the south of the fire station on which to build an administrative office with additional equipment storage space. This property has an existing structure that would need to be demolished but would provide a good cohesive location for the new office building. The existing building to be demolished is over 50 years old; SHPO consultation will occur with respect to this demolition.

The new administrative office will provide office and meeting space for the fire chief, assistant fire chief and administrative personnel, along with garage space for service equipment and other storage requirements. The facility will also include site work to accommodate access and parking, sidewalks to the entrances and around the perimeter as required to meet City requirements, and limited landscaping. The estimated size of the building based on the concept floor plan is 3,091 square feet. The new administrative office building will also enhance the aesthetic appeal of Milford City's main street.

PROPOSED FUNDING: CIB Loan: \$446,000. CIB Grant: \$447,108. Beaver County Fire SSD#2 In-Kind: \$85,000 (building demo, land purchase). . **Total Project Cost:** \$978,108.

Is the project on the County Capital Improvements List?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the project consistent with local and regional plans?	Local: Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	Regional: Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the project a planning project?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
How will the project benefit the applicant community?		

The new administrative office will provide office and meeting space for the fire chief, assistant fire chief and administrative personnel, along with garage space for service equipment and other storage requirements. The facility will also include site work to accommodate access and parking, sidewalks to the entrances and around the perimeter as required to meet City requirements, and limited landscaping.

What are challenges the project faces/creates?

None anticipated.

AGENDA ITEM # X-B. (Continued)

Beaver County Fire Special Service District #2 - Fire District #2 Office (page 2 of 2)

AOG Recommendation:

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

☐ support this project. ☐ remain neutral on this project. ☐ not support this project.

The action of the Steering Committee on the above date is attested to by:

Type Name: Bryan D. Thriot **Signature:** _____, Executive Director

AGENDA ITEM # X-B. (Continued)

AOG: Five County Association of Governments

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION

REGIONAL CLEARINGHOUSE REVIEW

Applicant: Diamond Valley Fire Special Service District

Project Title: New Type 3 Wildland Engine Truck

Date Received: January 31, 2019

Date the AOG Steering Committee Reviewed: February 13, 2019

Project Description:

The Diamond Valley Fire Department was formed in 1991 after two structure fires damaged homes in the valley and killed livestock. The community decided that they needed to take responsibility for providing fire protection for the safety of their families and homes. The DVFSSD provides fire protection services to the community of Diamond Valley as well as the other small communities in the area through a mutual aid agreement. The district was formed in January of 2017. Today DVFD has 15 trained fire fighters. They serve to protect the following: Diamond Valley Elementary School (Grades K-5); 400+ homes; 8,000 acres of land (including BLM land); an LDS Stake Center. The community of Diamond Valley is surrounded by BLM land and the fire department has the responsibility of responding to fires routinely on BLM land.

The District's current engine, on its first deployment in 2018 was required to demobilize due to maintenance issues. A new Type 3 engine will reduce the risks associated with an aging apparatus like that current engine and provide a reliable and modernized engine that can be deployed for the next 15 to 20 years.

PROPOSED FUNDING: CIB Loan: \$205,000 15 Years at 2.5%. CIB grant: \$200,000. **Total Project Cost: \$405,000.**

Is the project on the County Capital improvements List? Yes ☒ No ☐

Is the project consistent with local and regional plans? Local: Yes ☒ No ☐

Regional: Yes ☒ No ☐

Is the project a planning project? Yes ☐ No ☒

How will the project benefit the applicant community?

Providing safe and effective fire suppression is a necessary service for Diamond Valley and its district firefighting personnel. The type 3 engine would provide better volume, equipment, and fire suppression which protect their firefighters during operations.

What are challenges the project faces/creates?

With only no commercial and only a few home-based businesses, Diamond Valley does not have a sufficient tax base to provide an adequate budget to finance the full amount of this as a total loan. Without assistance of CIB for a portion of this as a grant, this cannot proceed.

AOG Recommendation:

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

____support this project. ____remain neutral on this project. ____not support this project.

The action of the Steering Committee on the above date is attested to by:

Type Name: Bryan D. Thriot

Signature: _____, Executive Director

AGENDA ITEM # X-B. (Continued)

AOG: Five County Association of Governments

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION

REGIONAL CLEARINGHOUSE REVIEW

Applicant: Escalante City

Project Title: New Type One Aerial Fire Truck

Date Received: January 31, 2019

Date the AOG Steering Committee Reviewed: February 13, 2019

Project Description:

Escalante City has a thirteen person volunteer fire and rescue department to provide primary fire suppression service for residential and commercial structures located within the Escalante City limits , as well as residential and commercial structures in unincorporated Garfield County within a 10 mile radius of the City. The Fire Department also serves the Escalante Municipal Airport, a 40 mile long segment of Utah State Highway 12, and numerous miles of minimally improved gravel roads crossing federal public lands. There are no other special service districts that provide Escalante City with fire suppression service.

Currently, the Escalante Volunteer Fire Department has two dated pumper fire trucks, a 1983 Mack pumper (700-gallon tank capacity) and a 1991 E-One pumper (1000 gallon tank capacity). The pump on the 1983 Mack is no longer realistically serviceable and cannot be certified to meet required operational standards. In addition, the Mack pumper crew seating is outside the cab and does not meet required operational safety standards for fire crew transport.

Numerous residents within the fire service area also have limited or difficult access because of the terrain. As Escalante City has developed, there are more two story residences and commercial buildings being built. There are also larger buildings, such as the Escalante Elementary School, the Escalante High School, the LDS Church, the Escalante Kazaan Clinic, and a BLM/National Forest Service Interagency building and visitors center, that complicate our ability to safely and effectively provide for potential fire suppression.

A Rosenbauer 78' Viper aerial truck (type 1) with an onboard extendable ladder (78 feet) that includes a built in waterway and remotely controlled nozzle addresses all of these needs. Escalante City is seeking this new unit to further improve fire fighter safety under all possible emergency conditions, and to give them the equipment necessary to successfully handle varied fire suppression and rescue needs. This unit is designed for the dependability, longevity, serviceability, and adaptability required for the wide variety of emergencies to which the Escalante Volunteer Fire Department respond.

PROPOSED FUNDING: CIB grant: \$326,000. Applicant Cash: \$26,000. Garfield County: \$100,000. CDBG Grant: \$200,000.
Total Project Cost: \$652,190.00.

Is the project on the County Capital improvements List? Yes ☒ No ☐

Is the project consistent with local and regional plans? Local: Yes ☒ No ☐

Regional: Yes ☒ No ☐

Is the project a planning project? Yes ☐ No ☒

How will the project benefit the applicant community?

It significantly improves firefighter safety during all aspects of fire and/or rescue operations. It significantly improves firefighter safety during all aspects of fire and/or rescue operations. The extendable ladder for rescues adds an additional capability to the Department, and improves fire fighter safety during emergency ladder operations.

What are challenges the project faces/creates?

Without replacing the obsolete fire apparatus the City will be unable to meet its requirements to protect the health, safety and welfare of the residents served by the fire department.

AGENDA ITEM # X-B. (Continued)

Escalante City – New Type One Aerial Fire Truck (page 2 of 2)

AOG Recommendation:

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

☐ support this project. ☐ remain neutral on this project. ☐ not support this project.

The action of the Steering Committee on the above date is attested to by:

Type Name: Bryan D. Thiriot **Signature:** _____, Executive Director

AGENDA ITEM # X-B. (Continued)

AOG: Five County Association of Governments

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION

REGIONAL CLEARINGHOUSE REVIEW

Applicant: Iron County SSD #3

Project Title: Iron Springs Road Structural Upgrade

Date Received: February 1, 2019

Date the AOG Steering Committee Reviewed: February 13, 2019

Project Description:

Iron County is facing a tremendous impact from coal trucks hauling from Kane County on 10.3 miles of county road that will certainly destroy the existing road structure, without significant upgrades. With a newly acquired lease for mining on Federal Lands in Kane County, Alton Coal is expanding which necessitates transporting coal to a loadout facility adjacent to AMPAC on the Union Pacific Railroad west of Cedar City, in Iron County, in preparation for shipping coal overseas from port in Mexico and California. This new loadout facility will cost approximately \$10 million of private investment and take six months to build, anticipated to begin in the spring of 2019. Initial estimates are for 186 coal trucks per day hauling 43 metric tons per truck (2.0 million metric tons annually). Within three years after the loadout facility is constructed, 326 trucks per day, will haul over 3.5 million metric tons of coal per year on the Iron Springs Road. The conservative coal reserve estimates are for production at this level for over 20 years. The pavement structure for these trucks needs to be similar to a freeway. In 1989 the additional six miles was built to WECCO. That pavement structure had pit run gravel and crushed gravel under 4" of pavement. The total 10+ miles has received a single chip seal course every seven to ten years with Hot Mix pavement patching on the first four miles where and when needed.

After diligent study of 27 cores, approximately one every 2,000 feet, the materials engineers' recommendation is to place an additional 5" of asphalt pavement over the total 10.3 miles. It will be placed in two lifts, 2 ½" each. The 5" of new pavement must be added to the existing pavement to carry heavy trucks for the next 20 years. The County will do a chip seal improvement every seven years. Without these improvements the coal trucks will break the existing pavement into pieces within months.

NOTE: Iron County has had discussions with UDOT about making this a State Hwy because of:

1. The significant increase of regional commercial/industrial heavy trucks on the road; and,
2. The intermodal aspects of the road:
 - a. Trucks to loadout facility on Union Pacific Railroad (UPRR),
 - b. Fuel from UNEV transmission pipeline depot to trucks for distribution throughout much of Southern Utah, and
 - c. The expanding geographic area accessed by this road as it serves a rapidly growing industrial development and rail access.

*Because this road dead ends at AMPAC, it may not become a state highway.

PROPOSED FUNDING: CIB grant: \$5,000,000. Applicant Cash: \$406,978. **Total Project Cost:** \$5,406,978.

Is the project on the County Capital improvements List?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the project consistent with local and regional plans?	Local: Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	Regional: Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the project a planning project?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

How will the project benefit the applicant community?

Iron County is responsible for maintaining roads in its County Road system. The impact that this particular section of roadway currently receives from existing uses are the responsibility of the county and they would be doing so into the future, as they have in the past. The impact of the transfer of coal from another county to a loadout facility in Iron County vastly exceeds the impact that the current local uses place on the roadway. The improvement of this county segment allows for the county to help facilitate regional and state of Utah goals of marketing the vast energy resources extracted in our state.

AGENDA ITEM # X-B. (Continued)

Iron County SSD #3 – Iron Springs Road Structural Upgrade (page 2 of 2)

What are challenges the project faces/creates?

Being able to make the needed upgrade to this roadway segment before the impacts occur.

AOG Recommendation:

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

☐ support this project. ☐ remain neutral on this project. ☐ not support this project.

The action of the Steering Committee on the above date is attested to by:

Typed Name: Bryan D. Thiriot

Signature: _____, Executive Director

AGENDA ITEM # X-B. (Continued)

AOG: Five County Association of Governments

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION

REGIONAL CLEARINGHOUSE REVIEW

Applicant: Panguitch City

Project Title: Panguitch City Recreational Lighting

Date Received: January 31, 2019

Date the AOG Steering Committee Reviewed: February 13, 2019

Project Description:

Panguitch City Corporation, the county seat of Garfield County, is located in southwest Utah. Panguitch City has a population of 1520, with 54% of its residents considered low-to-moderate income.

Panguitch City is requesting funds to install lights for the high school baseball field located within the Panguitch Baseball Complex. The high school ballfield complex serves as the community recreational center for Panguitch and the smaller communities of western Garfield County.

When built in 1998, two of the three fields had lights installed with conduit put in place on the third field. This complex services approximately 1,500 youth annually; lighting of the third field will meet the growing evening/night-time baseball/softball usage demand by allowing an additional 10 to 15 teams per year, thus increasing participation in community and regional tournaments. Currently, tournaments are being held for high school baseball, high school softball, Little League, Babe Ruth and co-ed softball. The baseball complex also offers a pickle ball court, splash pad, and playground equipment.

Panguitch City has about 65% of all elementary students and 40% of middle school students participating in baseball or softball and a 90-100% retention rate, thus resulting in a lot of pressure on the three fields in the complex. With the reintroduction of softball as a high school sport, there is a much greater need to increase and retain 10-14-year old girls in the pre high school program. Lighting the third ballfield would allow more baseball games to be moved from the softball field, thus strengthening the girls' program and increasing the participation of female youth in softball leagues.

Panguitch City has great financial community support for this lighting project. The baseball community committee, volunteer coaches, city and county staff will install the poles and electrical wiring. Musco Sports Lighting will set the lights so there is not any dark spots and to protect the night sky. Panguitch City will hire a licensed electrician to install all electrical boxes and connect the lights.

PROPOSED FUNDING: CIB Grant: \$80,000. Panguitch City cash: \$35,000. Other local cash: \$247,000. Other local In-kind: \$249,000. **Total Project Cost: \$611,000.**

Is the project on the County Capital improvements List? Yes ☒ No ☐

Is the project consistent with local and regional plans? Local: Yes ☒ No ☐

Regional: Yes ☒ No ☐

Is the project a planning project? Yes ☐ No ☒

How will the project benefit the applicant community?

Lighting the third ballfield would allow more baseball games to be moved from the softball field, thus strengthening the girls' program and increasing the participation of female youth in softball leagues. The local Babe Ruth committee would like to implement Quickball in 2019 which would put additional pressure on the usage of the complex for evening games.

What are challenges the project faces/creates?

None identified in the application.

AGENDA ITEM # X-B. (Continued)

Panguitch City – Panguitch City Recreational Lighting (page 2 of 2)

AOG Recommendation:

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

☐ support this project. ☐ remain neutral on this project. ☐ not support this project.

The action of the Steering Committee on the above date is attested to by:

Type Name: Bryan D. Thiriot **Signature:** _____, Executive Director

AGENDA ITEM # X-B. (Continued)

AOG: Five County Association of Governments

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION

REGIONAL CLEARINGHOUSE REVIEW

Applicant: Santa Clara City

Project Title: Chapel Street Bridge

Date Received: January 31, 2019

Date the AOG Steering Committee Reviewed: February 13, 2019

Project Description:

Santa Clara, Utah, is a small, but growing, community in the southwest region of the state. The population is estimated to be 8,200. The area was settled in 1861 by Swiss members of the Church of Jesus Christ of Latter-day Saints. The City was incorporated in 1915.

Santa Clara is primarily a bedroom community to Saint George City, but has some developing commercial properties in the City, most notably near the Harmons supermarket along Pioneer Road. Santa Clara is well known throughout the state for its large green sycamore trees, fruit stands and water melons along Highway 91 as families travelled across the desert to California. Santa Clara has great hiking, mountain biking, and ATV trails, with fantastic views of Snow Canyon State Park and the Pine Valley mountains.

Santa Clara over the past year has worked with the Washington County Council of Government's (Corridor Preservation Funds) purchasing right-a-way. Santa Clara received \$547,000 from the county for purchasing right-a-ways from property owners to extend Chapel Street south to a new bridge providing a necessary second access to a portion of the City south of the Santa Clara River. The City has willing sellers and most of the property has been purchased with only one parcel left to close on.

Cognizant of its responsibility to comply with procurement guidelines, Santa Clara sent out a request for qualification and selected an engineer for the design of the new Chapel Street bridge. The city selected Bowens and Collen's who has experience in designing bridges. The engineering is completed, and the project is out to bid.

Because the City now has too many lots and not enough access as per fire code, thus the City must build another bridge. The new bridge is designed to handle more weight and the free board is much higher than the first bridge to handle more than a 100 -year flood event. The City also needs another structure to provide water, power, sewer and gas as a back feed if the other bridge is taken out by flooding.

PROPOSED FUNDING: CIB Loan: \$1,875,000 20 years 2.5%. CIB Grant: \$625,000. Santa Clara City cash: \$1,202,000. Other Local Cash: \$564,000. **Total Project Cost:** \$4,266,000.

Is the project on the County Capital improvements List?

Yes ☒

No ☐

Is the project consistent with local and regional plans?

Local: Yes ☒

No ☐

Regional: Yes ☒

No ☐

Is the project a planning project?

Yes ☐

No ☒

How will the project benefit the applicant community?

In 2010 the City had a major flood that hit the bottom girders on the other bridge with cotton wood trees hitting the top of the bridge as they were sucked under and popping out on the other side. Staff saved the bridge by pulling the trees out as they jammed against the bridge. The City has found that the existing bridge does not have enough free board with floods that exceed the 100-year flood. As previously mentioned, the new bridge is designed to handle more weight and the free board is much higher than the first bridge to handle more than a 100 -year flood event.

AGENDA ITEM # X-B. (Continued)

Santa Clara City – Chapel Street Bridge (page 2 of 2)

What are challenges the project faces/creates?

Without the assistance of this funding the City will not be able to fulfil its responsibility to provide for the health, safety, and general welfare of those residents living south of the river.

AOG Recommendation:

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

☐ support this project. ☐ remain neutral on this project. ☐ not support this project.

The action of the Steering Committee on the above date is attested to by:

Type Name: Bryan D. Thiriot **Signature:** _____, Executive Director

AGENDA ITEM # X-B. (Continued)

AOG: Five County Association of Governments

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION

REGIONAL CLEARINGHOUSE REVIEW

Applicant: Tropic Town

Project Title: New Sewer Lagoons

Date Received: January 31, 2019

Date the AOG Steering Committee Reviewed: February 13, 2019

Project Description:

Tropic Town is located along Utah Scenic Byway 12, just 7.5 miles southeast of Bryce Canyon National Park in Garfield County. The population of Tropic Town is just under 600 residents, but they experience large increases in population during the tourism season. The seasonal peaks of visitors to the area, as well as regional services that the town provides, places strains on public infrastructure, such as wastewater treatment facilities. These facilities have to be sized to meet those high peak demands resulting in significant wastewater infrastructure needs that have to be shouldered by local residents. Because of concerns over their aging infrastructure and the increasing demands on the system, Tropic Town recently completed a sanitary sewer facility study of their existing collection and treatment facilities. Several critical needs and deficiencies were identified within the sewer system.

The existing total containment lagoon system was installed in 1980 and has had to be cleaned out on two separate occasions over the past 38 years. The town had to recently clean out the primary lagoon cell as its capacity had been severely reduced due to excessive solids accumulation. Inflow into the existing lagoons has exceeded the design capacity and the lagoons are over the maximum capacity. The concrete structures have also exceeded their useful design life. If the lagoons are repaired, additional lagoons will need to be added immediately in order to accommodate current inflows. Because of excessive costs and high operation and maintenance demands from mechanical treatment systems, repair and expansion of the existing lagoon system was the preferred alternative. The selected improvements include: Reconstruct and deepen existing cells to increase primary lagoon sizing and secondary cell depth; Reline and repair all existing lagoons; Remove and replace all existing inlet, transfer, and conveyance structures; Add additional total containment lagoons, including purchase of property to accommodate new lagoon site.

In addition to the lagoons, several broken and settled collection and trunk line pipes, locations of infiltration, and buried or damaged manholes were identified during video inspection surveys. The most critical of these will be repaired or replaced as part of the sewer improvements project.

The town is in the process of revising their sewer rate structure and raising their sewer rates by double to pay for the needed improvements. Because of the urgency of the situation, Tropic Town is requesting funding from the CIB for this project in order to expedite the project delivery process and address the needs in a timely manner.

PROPOSED FUNDING: CIB Loan: \$1,184,000 for 30 Years at 2.5%. CIB Grant: \$1,776,000. Applicant Cash: \$100,000. Applicant In-kind: \$44,000 (Capital Facility Plan). **Total Project Cost: \$3,104,000.**

Is the project on the County Capital improvements List?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the project consistent with local and regional plans?	Local: Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	Regional: Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the project a planning project?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
How will the project benefit the applicant community?		

The Tropic Town sewer system is currently over-capacitated, and the town has had to stop all new construction and growth through a temporary moratorium. This will allow the town to allow for new construction. The project will also accommodate the projected growth in the area and handle the sizable influxes of seasonal visitors.

AGENDA ITEM # X-B. (Continued)

Tropic Town - New Sewer Lagoons (page 2 of 2)

What are challenges the project faces/creates?

According to the engineers and Tropic Town there is an urgency of the situation, therefore Tropic Town is requesting funding from the CIB for this project in order to expedite the project delivery process and address the needs in a timely manner.

AOG Recommendation:

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

☐ support this project. ☐ remain neutral on this project. ☐ not support this project.

The action of the Steering Committee on the above date is attested to by:

Type Name: Bryan D. Thiriot

Signature: _____, Executive Director

AGENDA ITEM # X-B. (Continued)

AOG: Five County Association of Governments

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION

REGIONAL CLEARINGHOUSE REVIEW

Applicant: Five County Association of Governments

Project Title: Tonaquint office Building Lighting Renovation

Date Received: January 31, 2019

Date the AOG Steering Committee Reviewed: February 13, 2019

Project Description:

The Association has a capital expense that we are unable to undertake in a piecemeal and must be done as a single activity. That capital expense is the removing and replacing the existing one hundred and thirty one (131) 2'x4' fluorescent tube-type lighting fixtures in the Tonaquint Building with energy efficient and modern LED lighting panels. Almost all of the ceilings in the Tonaquint building are drop in acoustic panels interspersed with the 3-tube fluorescent light fixtures. All of these fixtures are now 17 years old and are starting to experience fixture ballast failures. The cost of the ballasts is more than ½ the cost of a new LED panel. Having fixture ballast failures coupled with the frequently replacement of burned out fluorescent light tubes, that are getting more and more expensive, is an unnecessary ongoing expense that can be eliminated by switching to LED panels. As all newly constructed building and remodeled buildings switch to modern LED lighting, the cost and availability of fluorescent ballasts and fixtures will become much more costly. In addition, a huge savings in electric utility costs will be realized by replacing the two exterior pole-mounted sodium vapor parking lot light fixtures in front of the building with LED lights. The parking lot pole light heads and an additional 3 other light fixtures in server and storage rooms will be approximately \$2,500. This will result in a comprehensive switch over to efficient LEDs.

We have worked with the same electrical firm that wired our building in 2002 that is most familiar with our building's electrical and lighting systems. They have provided an estimate for conversion over to LED lighting. According to them, the new LED lighting will reduce electrical consumption of electricity for lighting to one fourth of the current cost. We believe that the per unit installed cost of just over \$100 each makes this cost effective renovation both necessary and timely. LED lighting is much more reliable and this will greatly reduce lighting energy costs as well as operation costs by fluorescent tube and ballast replacements. This will help ensure sustainability and reduce the AOG's various program's indirect costs. The Association is able to contribute \$2,500 towards the project costs out of its building & safety dollars.

PROPOSED FUNDING: CIB Grant: \$14,375. Five County AOG cash: \$2,500. **Total Project Cost: \$16,875.**

Is the project on the County Capital improvements List?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the project consistent with local and regional plans?	Local: Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
	Regional: Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Is the project a planning project?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

How will the project benefit the applicant community?

LED systems are much more reliable and this will greatly reduce our lighting energy costs as well as operation costs by fluorescent tube and ballast replacements. This will help ensure sustainability and reduce our program's indirect costs.

What are challenges the project faces/creates?

None anticipated.

AOG Recommendation:

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

____support this project. ____remain neutral on this project. ____not support this project.

The action of the Steering Committee on the above date is attested to by:

Type Name: Bryan D. Thriot **Signature:** _____, Executive Director

AGENDA ITEM # X-C.

FIVE COUNTY ASSOCIATION OF GOVERNMENTS OUT OF STATE TRAVEL AUTHORIZATION REQUEST

Employee Name: Bryan Thiriot, Exec. Director

Date: 01 Feb, 2019

Pursuant to the Five County Association of Governments personnel policies and procedures, I am requesting authorization to travel out of state for the following purposes:

PURPOSE OF TRAVEL:

March 13-21, 2019 to attend the National Association of Development Organizations economic conference in Washington D.C., and to meet with members of the Economic Development Administration. I will attend with Six County to invite congressional members to attend the combined August 2019 public lands Congressional Briefing in Utah. I will meet with Utah Delegation members, and members of the Department of Transportation during this time. Attend the Comprehensive Economic Development Strategy required training with NADO.

PLEASE ATTACH SUPPORTING DOCUMENTATION

Estimated Travel Costs:

Airfare/Surface Transportation	:	<u>\$474.00</u>
Lodging	<u>5</u> Nights @ <u>\$227.23</u>	: <u>\$1,133.16</u>
Per Diem	<u>5</u> Days @ <u>\$46.00</u>	: <u>\$230.00</u>
Registration Fees	<u>5</u> Days	: <u>\$595.00</u>
Other Costs:	:	<u>\$120.00</u>

Explanation of other costs:

On the days I am not at the conference March 13-16. I will stay with family in Virginia. Transportation into the District from Virginia.

TOTAL ESTIMATED TRAVEL COSTS: : \$2,552.16

Source of travel funds:

EDA, MPO, Administration

530-01

530-05-11

530-25

Budget line item:

travel

CFO Signature:

Amison P. McEay

Date:

2/5/19

DEPUTY OR EXECUTIVE DIRECTOR JUSTIFICATION OF TRAVEL REQUEST:

Deputy Director Signature: _____

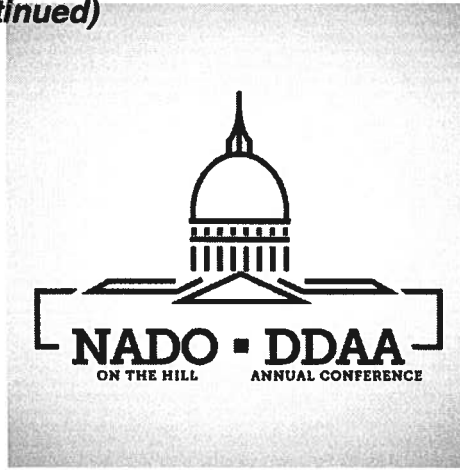
Date: _____

Executive Director Signature: _____

Date: _____

Steering Committee Chair Signature: _____

Date: _____



Draft Agenda

**National Association of Development Organizations (NADO) &
Development District Association of Appalachia (DDAA)**

Washington Conference

**March 17-20, 2019 | Crystal Gateway Marriott
1700 Jefferson Davis Highway, Arlington, VA**

To **register** for the conference, [click here](#).

To add a reminder to your **calendar**, [click here](#).

To make **hotel reservations** at the Crystal Gateway Marriott, please contact Vicki Glass at vglass@nado.org or 202-841-8139.

Please note: this draft agenda is subject to change.

Sunday, March 17, 2019

10:30 a.m. – 12:00 p.m. NADO Research Foundation Advisory Committee Meeting

10:00 a.m. – 5:30 p.m. Registration

11:00 a.m. – 1:00 p.m. DDAA Board Meeting and Luncheon

1:00 – 3:00 p.m. NADO Executive Committee Meeting

3:30 – 5:30 p.m. NADO Board of Directors Meeting
All NADO members are welcome to attend.

AGENDA ITEM # X-C. (Continued)

5:30 – 6:30 p.m. Opening Reception (all attendees)

6:30 – 8:00 p.m. DDAA Dinner Banquet

The DDAA Dinner Banquet will include the presentation of the 2019 John D. Whisman Vision Award and the 2019 Donald R. Myers Humanitarian Award, as well as the announcement of the 2019 DDAA Congressional Award Recipient.

Monday, March 18, 2019

NOTE: The concurrent sessions on Monday are open to all attendees.

NADO or DDAA “focus track” designations are specified based on session topics’ relevance to each organization’s respective members, but all are welcome to attend.

7:30 a.m. – 6:00 p.m. Registration

8:00 – 9:00 a.m. DDAA Breakfast and Annual Business Meeting

The DDAA Annual Business Meeting will include the election of DDAA board members and officers.

9:15 – 10:30 a.m. Opening Plenary Session (all attendees)

The Impacts of Substance Abuse Disorder on Labor Force Participation

Rural communities are often on the frontlines of the substance abuse disorder and opioid misuse epidemic. As companies struggle to find enough qualified workers to fill available jobs, individuals remain absent from the labor force as they contend with the effects of substance abuse disorder and strive to achieve recovery. Helping workers re-enter the labor force is crucial – not only for the sake of these individuals’ recovery – but also to boost productivity and support economic growth in heavily impacted communities. During this plenary session, a panel of experts will discuss the extent of this problem, and its impact on regional development and economic competitiveness.

10:45 a.m. – 12:00 p.m. Concurrent Sessions (all attendees)

DDAA Focus Track

Supporting Rural Broadband



Broadband speed and connectivity are among the primary infrastructure challenges at the top of many communities’ agendas. The Appalachian Regional Commission (ARC),

AGENDA ITEM # X-C. (Continued)

the US Department of Agriculture (USDA) Rural Development, and several states across the country are implementing initiatives devoted to enhancing broadband connectivity. Learn more about the challenges that communities face, and how federal, state, and regional partners are responding in order to provide high-speed access to businesses and individuals.

NADO Focus Track

Lifting Up Communities through Economic Diversification



Communities across the country are seeking opportunities to diversify and strengthen their economies through a variety of place-based efforts that tap into local and regional assets. During this session, regional leaders will discuss the diversification efforts they are championing, and federal partners will weigh in on how to fund and implement these projects to improve overall quality of life for local residents.

12:15 – 1:30 p.m. Luncheon (all attendees)

Disaster Recovery and Resilience: Federal Responses to Regional Challenges

Communities across the country were impacted by hurricanes, wildfires, floods, earthquakes, and other severe storms and natural disasters this past year. Anticipating and planning for disruptions like these before they occur is crucial in order to ensure that the process of economic recovery begins as early as possible. During this lunch session, conference attendees will hear from top federal officials on how they are planning for regional resilience, delivering assistance to businesses and individuals, and coordinating federal responses in tandem with regional and local leaders.

1:45 – 3:00 p.m. Concurrent Sessions (all attendees)

DDAA Focus Track

Responses to the Substance Abuse Epidemic: Promising Practices



The substance abuse disorder and opioid misuse epidemic is affecting rural communities across the United States and particularly in Appalachia. This session will include presentations on regional and local responses to these challenges, and subsequent workforce and social impacts.

AGENDA ITEM # X-C. (Continued)

NADO Focus Track

Looking Ahead: Opportunities on the Horizon in 2019



During this session, a panel of DC insiders will discuss economic and community development opportunities to look out for in 2019. Topics will include the nation's infrastructure needs and how the White House and Congress intend to address them; how communities can take advantage of federal resources such as the Opportunity Zones program; analysis of how various legislative developments are likely to play out on Capitol Hill; and discussion of top priorities for the Administration in the coming months.

3:30 – 4:30 p.m. NADO Regional Caucus Meetings

4:30 – 6:00 p.m. Federal Agency Networking Event

Meet with representatives from federal agencies to learn about funding opportunities and ask questions.

Tuesday, March 19, 2019

7:00 – 8:30 a.m. DDAA Breakfast

Join us for a legislative briefing focused on the Appalachian Regional Commission and its federal partners. What was the impact of the government shutdown on ARC's partners and its investments? With a new Congress in place, what developments do we foresee in 2019 and 2020?

8:00 – 10:00 a.m. Registration

8:45 – 9:45 a.m. Plenary Session (all attendees)

The Federal Economic Development Agenda in 2019

The 2018 midterm elections changed the partisan balance in Washington. How will economic and community development budgets, programs, and priorities be impacted? During this session, a DC insider will break down the election results, the federal budget process, and the impacts of other recent current events. This session will also place an emphasis on key messages to deliver during your Hill visits.

AGENDA ITEM # X-C. (Continued)

NOTE: Executive Directors and senior staff are encouraged to attend the NADO Hill Visits.

Concurrent sessions on Tuesday are intended to be technical sessions designed for LDD program staff to build their knowledge and skills.

10:00 – 5:00 p.m. Hill Visits (NADO focus track – all attendees welcome to participate)



10:00 – 11:15 a.m. DDAA Concurrent Technical and Program Sessions

DDAA Focus Track

Developing a Multi-County Workforce Partnership



Across the Appalachian region, there is a need for trained technical workers who can meet the workforce needs of the advanced manufacturing sector. A new regional job training program in Ohio offered through the Ohio Governor's Office of Appalachia provides case studies and lessons for other local development districts (LDDs) seeking to address similar challenges.

DDAA Focus Track

Agricultural Innovation in Appalachia:

Value Chains to Grow Entrepreneurs and Economies



In 2016, the Central Appalachian Food Corridor tapped POWER funds to catalyze economic opportunities in the food and agriculture sector in economically distressed communities. Building upon years of foundational work by Appalachian Sustainable Development (ASD), the project collaborates with partners to create sustainable jobs in local food production and distribution in five states. Learn more about this effort and how your region can benefit from the lessons learned from the Corridor partnership.

11:45 a.m. – 1:30 p.m. Lunch on your own

AGENDA ITEM # X-C. (Continued)

1:45 – 3:00 p.m. DDAA Concurrent Sessions

DDAA Focus Track

Oh The Places You'll Go...Regional Career Exploration Experiences



Strong partnerships between businesses, K-12 and post-secondary educational institutions, and other public and private sector partners helped create this interactive event that connects students with workforce development opportunities. During this session, members of the CareerQuest TN and CareerQuest's All About Business core teams share why this event matters, how they made it happen, and how students have benefitted. During this session, learn how the event came together, the planning and budget required, and the lessons shared by vendors, teachers, and students who have participated in the event.

DDAA Focus Track

Entrepreneurial Ecosystems: What's Going On?



There are many factors and interconnections that can influence the prosperity of entrepreneurs, who play crucial roles in creating economic opportunity in many rural communities. The Appalachian Regional Commission recently commissioned research on what makes a strong entrepreneurial ecosystem, which organizations are engaged in entrepreneurship, and how to measure success. Learn about new data that will shed light on how dynamic your regional economy is, and hear what communities are doing both to help grow more new companies, and to help small companies scale up.

4:30 – 6:00 p.m. Hill Reception (all attendees)

Wednesday, March 20, 2019

8:00 – 11:00 a.m. Registration

8:30 – 9:30 a.m. Breakfast and Plenary Session (all attendees)

The Future of Rural Economies: Opportunities for Innovation

What should Congress do to help rural America? How can communities build sector strategies and partnerships between employers and educational institutions? What are the most important roles that local leaders can play in strengthening and diversifying

AGENDA ITEM # X-C. (Continued)

regional economies? Hear from leading experts on how rural communities can harness opportunities for innovation.

9:45 – 11:00 a.m. Closing Plenary Session (all attendees)

Federal Agency Panel

Join representatives from various federal agencies in DC who administer the programs that your organizations implement. Learn about new programs and initiatives, shifting federal priorities, and ask questions during this interactive discussion.

12:00 – 5:00 p.m. Post-conference Training

An Afternoon with the CEDS



During this half-day, interactive training event immediately following the Washington Conference, participants will have the opportunity to: learn best practices and approaches to Comprehensive Economic Development Strategy (CEDS) planning, development, and implementation; hear from EDA staff about the latest news and funding opportunities and share feedback based on your experiences with the CEDS; discover approaches to infuse economic resilience and diversification strategies into your CEDS; and problem-solve your CEDS challenges with peers. This workshop is part of the NADO Research Foundation's *Stronger CEDS, Stronger Regions* program, which is supported by grant funding from the U.S. Economic Development Administration.

FIVE COUNTY ASSOCIATION OF GOVERNMENTS OUT OF STATE TRAVEL AUTHORIZATION REQUEST

Date: 01/31/2019

PURPOSE OF TRAVEL:

PLEASE ATTACH SUPPORTING DOCUMENTATION

Airfare/Surface Transportation			:	<u>\$350.00</u>
Lodging	<u>5</u>	Nights @	<u>\$250.00</u>	:
				<u>\$1,250.00</u>
Per Diem	<u>6</u>	Days @	<u>\$46.00</u>	:
				<u>\$276.00</u>
Registration Fees	<u>4</u>	Days		:
				<u>\$800.00</u>
Other Costs:			:	

TOTAL ESTIMATED TRAVEL COSTS: : \$2,676.00

CFO Signature: Christina May Date: 2/5/19

Steering Committee Chair Signature: _____ Date: _____

AGENDA ITEM # X-C. (Continued)

NPC19 CONFERENCE AT A GLANCE

	SATURDAY, APRIL 13	SUNDAY, APRIL 14	MONDAY, APRIL 15	TUESDAY, APRIL 16
6:00 a.m.		Fitness Activity: Yoga	Fitness Activity: 5K Run and Walk	
7:00 a.m.	NPC19 Registration Open	NPC19 Registration Open	NPC19 Registration Open	NPC19 Registration Open
8:00 a.m.	Opening Keynote	Mobile Workshops	Mobile Workshops	Mobile Workshops
9:00 a.m.	Exhibit Hall Open	Exhibit Hall Open (9:45)	Exhibit Hall Open (9:45)	Educational Sessions
10:00 a.m.	Mobile Workshops	Educational Sessions	Educational Sessions	Mobile Workshops
11:00 a.m.	Educational Sessions		APA Awards Luncheon	
12:00 p.m.				Closing Keynote
1:00 p.m.				
2:00 p.m.				
3:00 p.m.				
4:00 p.m.				
5:00 p.m.			Exhibit Hall Happy Hour	
6:00 p.m.	Welcome Reception at Moscone West			
7:00 p.m.		Networking Receptions and Evening Social Events	Networking Receptions and Evening Social Events	
8:00 p.m.				
9:00 p.m.				
10:00 p.m.				
11:00 p.m.				

APA leadership, division, and other allied meetings are scheduled throughout the conference; please check the online program for specific times.